

MINUTES
Cecil Township Board of Supervisors Meeting
Tuesday, September 8, 2020

Call to Order:

The Tuesday, September 8, 2020, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 PM by Board Chairperson Supervisor Cindy Fisher.

Members in attendance included:

- Supervisor Cindy Fisher
- Supervisor Frank Egizio
- Supervisor Eric Sivavec
- Supervisor Ron Fleeher
- Supervisor Tom Casciola

In addition:

- Donald A. Gennuso, Township Manager
- Jacque King, Director of Planning/Assistant Township Manager
- Shawn Bukovinsky, Chief of Police
- Township Solicitor, Gretchen Moore
- Township Engineer, Dan Deiseroth, of Gateway Engineers

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on Tuesday, September 8, 2020 in lieu of the September 7, 2020 Labor Day holiday. In compliance with Governor Tom Wolf's 90-day extension of the COVID-19 Disaster Declaration, only 25 participants are permitted in the meeting room for the duration.

As in the past, this meeting will be streamed live at 7:00 pm through the Township's YouTube channel and posted to the Township website for future playback. Residents should call 724-745-2227 in advance of the start of the meeting or email the Township Manager at: comments@ceciltownship.com with any comments or questions concerning agenda items.

Announcements:

The 2020 Census: The 2020 Census is in the home stretch. 74.5% Cecil Township residents have participated in the census thus far putting us ahead of the national response rate of 64.7% and the Pennsylvania response rate of 67.6%. But not everyone has responded. Census enumerators are going door-to-door throughout the Township to count everyone who *has not* yet responded to verify that everyone is counted "once, only once, and in the right place." You can still vote online, by phone, or by paper. Please see our website: www.ceciltownship-pa.gov for download, contact information and more details.

New Website:

Please visit our new website at: www.ceciltownship-pa.gov and sign-up to receive information from the Township via email or SMS text message. The new website is designed for you to find what you are looking for in 30-seconds or less. A special 'Thank You' to Lt. Kuzak for the footage and great still photos of Cecil Park.

At this time, Board Chairperson Cindy Fisher stated that prior to this monthly meeting, the Board went into an Executive Session regarding two (2) matters; land acquisition and quasi-judicial deliberation related to well pads.

RESOLUTIONS:

#141-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2020-0026 FOR THE RODDY SUBDIVISION NO. 1 PLAN, CONTINGENT UPON APPROVAL OF SEWAGE PLANNING BY THE WASHINGTON COUNTY SEWAGE COUNCIL AND DEP. LOCATION: 39 O'BLOCK LANE AND 75 GRANGE ROAD, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANTS: MICHAEL & ALLISON WERTZ AND DALE & TAWNEY RODDY. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON AUGUST 20, 2020.

Dan Deiseroth and Kerry Krider from HMT & Associates addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#142-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2020-0027 FOR THE BRISELLI SUBDIVISION NO. 1 PLAN. LOCATION: 10 CECIL HENDERSON ROAD, C-1 GENERAL COMMERCIAL ZONING DISTRICT, APPLICANT: BRISELLI, INC. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON AUGUST 20, 2020.

Kerry Krider from HMT & Associates addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#143-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2020-0028 FOR McCONNELL TRAILS PHASE 2B, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER. LOCATION: McCONNELL TRAILS DEVELOPMENT ALONG FRANCES LANE AND DOGWOOD LANE, R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: McCONNELL TRAILS, LLC. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON AUGUST 20, 2020.

Grant Shiring from PVE, LLC addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

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RESOLUTIONS: (continued)

#144-2020 MOTION AND A SECOND TO APPROVE CONDITIONAL USE APPLICATION #2020-0029 FOR TRADITIONS OF AMERICA PHASES 3-5, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER. LOCATION: TRADITIONS OF AMERICA DEVELOPMENT ALONG LIBERTY BLVD., INDEPENDENCE WAY, VICTORY LANE, AND PRESIDENTS DRIVE, R-2 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: TOA CECIL, LLC. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON AUGUST 20, 2020.

Grant Shiring from PVE, LLC addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#145-2020 MOTION AND A SECOND TO APPROVE CONDITIONAL USE APPLICATION #2020-0020 FOR THE VIASAT DISH FACILITY. LOCATION: 7 RIDGE STREET, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: VIASAT C/O SELECTIVE SITE CONSULTANTS. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#146-2020 MOTION AND A SECOND TO APPROVE APPLICATION #2020-0009 FOR THE VIASAT DISH FACILITY SITE PLAN, CONTINGENT UPON ADDRESSING COMMENTS FROM THE TOWNSHIP ENGINEER. LOCATION: 7 RIDGE STREET, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT, APPLICANT: VIASAT C/O SELECTIVE SITE CONSULTANTS. THE PLAN RECEIVED PLANNING COMMISSION APPROVAL ON JUNE 18, 2020.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#147-2020 MOTION AND A SECOND TO APPROVE THE FULL RELEASE OF THE FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PRIVATE IMPROVEMENTS FOR SOUTHPOINTE TOWN CENTER – PARK PLACE OFFICE BUILDING, A TOTAL REDUCTION OF \$499,121.70, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#148-2020 MOTION AND A SECOND TO APPROVE THE RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PRIVATE AND PUBLIC IMPROVEMENTS FOR McCONNELL TRAILS PHASE 2A FROM \$369,171.00 TO \$256,174.00, A TOTAL REDUCTION OF \$112,997.00, AS RECOMMENDED BY THE TOWNSHIP ENGINEER CONTINGENT UPON THE COMPLETION OF PAVING.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#149-2020 MOTION AND A SECOND TO APPROVE THE 4TH RELEASE OF FINANCIAL SECURITY POSTED FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS FOR TRADITIONS OF AMERICA PHASE 1 FROM \$2,273,315.56 TO \$1,433,179.56, A TOTAL REDUCTION OF \$840,136.00, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item. There was discussion regarding holding tanks.

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE
SUPERVISOR FLEEHER VOTED NO**

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RESOLUTIONS: (continued)

#150-2020 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT 1 AND FINAL FOR THE WORK COMPLETED FOR THE CONTRACT C – 2020 PAVEMENT MAINTENANCE PROGRAM TO RUSSELL STANDARD IN THE AMOUNT OF \$73,171.40, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#151-2020 MOTION AND A SECOND TO APPROVE REJECTING THE 7/24/20 BIDS FOR THE ANGERER ROAD SLOPE STABILIZATION AND AUTHORIZE THE TOWNSHIP ENGINEER TO REBID THE PROJECT TO INCLUDE BOTH A SOLDIER BEARING AND LAGGING WALL AND ALSO AN ALTERNATE BID USING REINFORCED CONCRETE PIPE TO PIPE THE STREAM.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#152-2020 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP ENGINEER TO BID THE INSTALLATION OF TWO (2) BRIDGES AND THE THIRD BRIDGE AS AN ALTERNATE BID AT CECIL TOWNSHIP PARK AND AUTHORIZE THE PURCHASE OF THE BRIDGES FROM THE STATE CONTRACT. THE PROJECT WILL BE FUNDED IN PART BY AN LSA GRANT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#153-2020 MOTION AND A SECOND TO APPROVE PROVIDING FOR ADJUSTMENTS TO THE TIMING OF REQUIRED IMPROVEMENTS TO HAHN ROAD AND REQUIRED REPAIRS IN LIEU OF THE BOND REQUIREMENTS RELATING TO THE HAHN ROAD BRIDGE, WHICH SHALL BE INCORPORATED INTO AMENDMENTS OF THE EXISTING DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP AND TOA CECIL, LLC IN FORM APPROVED BY THE TOWNSHIP SOLICITOR.

Solicitor Gretchen Moore addressed the resolution and Dan Deiseroth addressed the required improvements and repairs.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#154-2020 MOTION AND A SECOND TO AUTHORIZE THE TOWNSHIP PUBLIC WORKS DEPARTMENT TO COMPLETE WIDENING HAHN ROAD IN THE VICINITY OF 521 HAHN ROAD UPON OBTAINING SLOP EASEMENTS FROM PROPERTY OWNERS.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#155-2020 CONSIDER AUTHORIZING THE TOWNSHIP ENGINEER TO COMPLETE SOIL TESTING ALONG HAHN ROAD TO ADDRESS OBSERVED MOVEMENT IN THE ROAD PRIOR TO RECONSTRUCTION BY TOA.

ITEM DELETED

#156-2020 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT 2 FOR THE WORK COMPLETED TO DATE FOR THE CONTRACT A – 2020 PAVEMENT MAINTENANCE PROGRAM TO YOUNGBLOOD PAVING IN THE AMOUNT OF \$224,823.01, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

RESOLUTIONS: (continued)

#157-2020 MOTION AND A SECOND TO GRANT THE TOWNSHIP MANAGER SIGNATURE AUTHORITY FOR THE MONTOUR TRAIL SOUTHPOINTE CONNECTOR GRANT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#158-2020 MOTION AND A SECOND TO SEND A LETTER OF SUPPORT TO THE CECIL TOWNSHIP MUNICIPAL AUTHORITY IN THEIR APPLICATION FOR AN LSA GRANT FOR THE LAWRENCE SEWER PROJECT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#159-2020 MOTION AND A SECOND TO APPROVE THE PURCHASE OF A CANVAS COVER SYSTEM FOR SALT STORAGE AT 980 STOCKPILE AT AN ESTIMATED COST OF \$32,000. THIS IS A COSTARS PURCHASE.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#160-2020 MOTION AND A SECOND TO INCREASE THE HOURLY RATE OF TATIANA RUZZINI TO \$15/HOUR AS A SEASONAL PARK EMPLOYEE EFFECTIVE AUGUST 23, 2020.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#161-2020 MOTION AND A SECOND TO APPROVE THE PURCHASE OF THREE (3) FORD SUV POLICE VEHICLES PER THE APPROVED 2020 BUDGET.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#162-2020 MOTION AND A SECOND TO AUTHORIZE THE CHIEF OF POLICE TO START THE PROCESS TO TEST FOR SERGEANT TO FILL THE VACANT POSITION IN THE CECIL TOWNSHIP POLICE DEPARTMENT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

#163-2020 MOTION AND A SECOND TO ACCEPT THE MINUTES FROM THE MONDAY, AUGUST 3, 2020, CECIL TOWNSHIP BOARD OF SUPERVISORS REGULAR MONTHLY MEETING.

**FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE
SUPERVISOR FISHER ABSTAINED**

#164-2020 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM AUGUST 1 THROUGH AUGUST 31, 2020.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE

BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS:

Board Chairperson Supervisor Cindy Fisher requested resuming a workshop for Oil and Gas. By a general consensus of the Board, Monday, September 28, at 7:00 pm was designated as a date and time for an Oil and Gas Workshop.

Additionally, Supervisor Fisher thanked Don Gennuso and Jacque King for coordinating the Range Public Hearings.

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BOARD OF SUPERVISORS DISCUSSION OF NEW BUSINESS: (continued)

Supervisor Fleeher passed on the inquiry from Public Works Department if the Toys for Tots collection could be held. By a general consensus of the Board, a drive by event can be held and to have a COVID plan submitted to Jacque King and Don Gennuso.

Supervisor Sivavec inquired as to any interest to fill the vacancy on the Parks & Recreation Board. Don Gennuso confirmed there was none. Supervisor Sivavec requested the information be sent out again.

CITIZENS' COMMENTS:

Resident Darlene Barni of 980 addressed the Board regarding the Township's Facebook page not being accessible. Supervisor Fisher explained that the page was reported to Facebook as fraud and Jacque King has been attempting to rectify it. There was discussion regarding the removal of the page.

Lynn Foltz addressed the Board regarding a reimbursement agreement that was made in 2010 between Maple Leaf Homes and the Cecil Township Municipal Authority. Additionally, Mr. Foltz noted he submitted a Right-to-Know request to Don Gennuso. There was discussion about the agreement and temporary sanitary holding tank permits that were issued by Cecil Township. Dan Deiseroth noted the tap ins will be done when the physical construction of the sanitary sewer is completed. It was noted that the taps will be when and not if.

Resident Kara Shirdon of 58 North DePaoli Road addressed the Board regarding a timely posting of the schedule for Range Resources. Additionally, Ms. Shirdon mentioned the Oil and Gas Workshop and requested the Board review Attorney General Josh Shapiro's grand jury investigation findings.

Resident Ed Badia of 22 Birch Way addressed the Board regarding the negotiating of contracts. There was discussion regarding the same and Township Solicitor Gretchen Moore noted that Bargaining Unit negotiations are excluded from the public.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Board Chairperson Cindy Fisher at 8:23 pm.